

**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF
LA VERNE HELD IN THE COUNCIL CHAMBERS
OF THE LA VERNE CITY HALL
Monday, November 17, 2014**

1. A regular meeting of the La Verne City Council was called to order by Mayor Kendrick at 6:30 p.m.
2. Council Members present: Mayor Don Kendrick
Mayor Pro Tem Donna Redman
Council Member Robin Carder
Council Member Charlie Rosales

Absent: Council Member Ron Ingels (excused)

Advisory personnel present: City Manager Robert Russi
City Attorney Robert L. Kress
Assistant to the City Manager City Treasurer/City Clerk Jeannette Vagnozzi
Public Works Director Dan Keeseey
Finance Officer Richard Martinez
Police Chief Scott Pickwith
Police Captain Nick Paz
Fire Battalion Chief Mark Horine
Personnel Officer JR Ranells
Principal Planner Eric Scherer
Maintenance Manager Anthony Ciotti
Community Services Supervisor Bill Witzka
3. Pledge of Allegiance was led by Mayor Kendrick.
4. Presentation of a letter from Mayor Jose Angelo M. Dominguez from Castillejos, Philippines
Presentation of a letter from Mayor Jose Angelo M. Dominguez from Castillejos, Philippines – On May 5, 2014, Mayor Dominguez visited the City of La Verne and made a presentation to the City Council. Community Services Supervisor Bill Witzka recently returned from a trip to the Philippines and received a letter from Mayor Dominguez and presented it to the City Council.

Presentation by Mayor Don Kendrick and Former Mayor Jon Blickenstaff
Presentation by Mayor Don Kendrick and Former Mayor Jon Blickenstaff- Mayor Kendrick and former Mayor Blickenstaff made a presentation to the City Council regarding their handmade walnut baby cradle, which they won a Blue Ribbon and Best Show at the Los Angeles County Fair.
5. Consent Calendar
It was moved by Carder, seconded by Rosales, to accept, approve, or act on the Consent Calendar items by a vote of 4-0 (Ingels absent), as presented as follows:

City Council Minutes
City Council Minutes of the regular meeting of November 3, 2014, ***received and filed*** as submitted.

Registers of Audited Demands
Registers of Audited Demands in the amounts of \$862,575.46 for October 28, 2014, and \$83,597.33 for November 3, 2014. ***Approved as recommended by staff.***

October 2014 Treasurer's Report

Treasurer's Report of investment activity for October 2014. ***Approved as recommended by staff.***

Reappointment of Bob Neher to the San Gabriel Valley Mosquito & Vector Control District

Reappointment of Bob Neher to the San Gabriel Valley Mosquito & Vector Control District – Dr. Robert Neher represents the City of La Verne on the San Gabriel Valley Mosquito & Vector Control District Board of Trustees. His term of office is due to expire on December 31, 2014. Dr. Neher has been an excellent representative on behalf of the City and has expressed a desire to continue to serve as the City's representative on the Board. Staff recommended that the City Council reappoint Dr. Robert Neher to an additional four-year term on the Board of Trustees of the San Gabriel Valley Mosquito & Vector Control District for the term beginning January 1, 2015 and expiring December 31, 2018. **Approved. Dr. Robert Neher reappointed to the Board of Trustees of the San Gabriel Valley Mosquito & Vector Control District for an additional four year term.**

Declaration of Surplus Property

Declaration of Surplus Property - Certain vehicles have been depreciated through the equipment fund and/or are scheduled for replacement. Each is no longer useful or is ineffective for current operational requirements. Upon replacement, each will become surplus to the City's operational needs and should be disposed per Administrative Regulation No. 606. Staff recommended that the City Council declare the vehicles identified in Attachment A as surplus to the City's needs and further recommends that the staff be directed to sell each in a fair and equitable manner per Administrative Regulation No 606. ***Approved as recommended by staff.***

Capital Improvement Program Budget Adjustment

Capital Improvement Program Budget Adjustment – The Capital Improvement Program (CIP) includes two project benefitting Kuns Park. The first is a restroom remodel in the current fiscal year and the second is replacement of the restroom roof in fiscal year 2019/20. The existing roof has been found to be so significantly damaged from termites that it must be replaced now. Staff suggests that the current CIP project be amended to include the roof replacement and that the 2019/20 project be deleted. Staff recommended approval of the attached budget amendment in the amount of \$15,000 to replace the roof as part of the Kuns Park Restroom project. ***Approved as recommended by staff.***

Resolution (s) passed & adopted, as recommended, as follows:

Resolution No. 14-80, Authorizing the Execution of an Agreement with Renegade Racing for the Turkey Triathlon

Resolution No. 14-80 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RENEGADE RACING FOR THE TURKEY TRIATHLON. Staff recommended approval of the attached agreement authorizing the City Manager to enter into an agreement with Renegade Racing permitting the race on specified streets on the specified dates by adopting Resolution No. 14-80. ***Approved as recommended by staff.***

Resolution No. 14-81,
Restricting Parking in
Accordance with Ordinance No.
983 Regarding the Stopping,
Standing, and Parking of
Vehicles (Old Town)

Resolution No. 14-81 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAVERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA RESTRICTING PARKING IN ACCORDANCE WITH ORDINANCE NO. 983 REGARDING THE STOPPING, STANDING, AND PARKING OF VEHICLES AND RECENDING RESOLUTION NO. 07-75. Staff recommended adoption of Resolution No. 14-81 authorizing parking restrictions throughout specific areas of the Old Town as indicated in the resolution. ***Approved as recommended by staff.***

Resolution No. 14-82,
Authorizing the City Manager to
Enter in a Settlement and
Release Agreement with New
Cingular Wireless PCS LLC

Resolution No. 14-82 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING THE CITY MANAGER TO ENTER IN A SETTLEMENT AND RELEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS LLC. Staff recommended that City Council approve the Resolution No. 14-82 authorizing the City Manager to enter in an agreement with New Cingular Wireless PCS LLC and appropriate \$36,644 in FY 014-15 General Fund. ***Approved as recommended by staff.***

6. Preferential Parking at 2235
and 2335 First Street

Preferential Parking at 2235 and 2335 First Street – The City has received a petition from the residents at 2235 and 2335 First Street (sole residences on each block) requesting preferential parking to the front of the residence. Residents have cited the reason for this request as on- going issues with vehicles from adjacent commercial businesses being parked in front of the residence. This portion of the 2200 and 2300 Block of First Street is unique in that the private residences are located in the middle of a commercial zone.

It was moved by Carder, second by Redman and carried by a vote of 4-0 (Ingels absent) to approve Resolution No. 14-83, designating a "Residential Preferential Parking Zone" to the front of 2235 and 2335 First Street, Monday through Friday, from 7:00 a.m. to 8:00 p.m.

Resolution No. 14-83,
Designating a "Residents'
Preferential Parking Zone" by
Adding 2235 First Street and
2335 First Street -

Resolution No. 14-83 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, DESIGNATING A "RESIDENTS' PREFERENTIAL PARKING ZONE" PURSUANT TO CHAPTER 10.76 OF THE LA VERNE MUNICIPAL CODE BY ADDING 2235 FIRST STREET AND 2335 FIRST STREET. ***Approved as recommended by staff.***

7. Public Comment

This was the time set aside for anyone wishing to address the City Council on items not listed in any other place on the agenda. Mayor Kendrick called for public comment.

Ben Wong, Southern California Edison, stated that he will continue as the representative for La Verne and has been appointed and no longer on acting status.

8. Council Comments and
Meeting/Conference Reports

Council Member Carder reported that she went on Fire Department ride along and was so impressed with the professionalism of the Fire Department and the outstanding customer service interaction.

Mayor Kendrick stated that she attended the Veterans Day Ceremony and that VFW honored Fire Engineer Sam Dominick and Police Officer Martin Weinreb. He also reported that he attended Habitat for Humanity Awards event and the City was honored by Habitat for Humanity.

9. The meeting was adjourned at 7:52 p.m. to Monday, December 1, 2014, at 5:00 p.m., for a Council Study Session.

Respectfully submitted,



Jeannette A. Vagnozzi
City Clerk